

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

WORLDWIDE INTERNATIONAL BANK, LTD.  
Plaintiff

vs.

UNITED STATES OF AMERICA  
Defendant

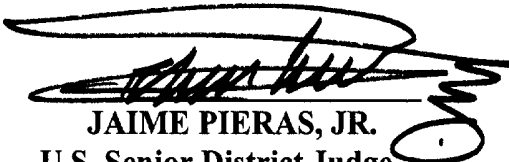
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CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, P.R.


CIVIL NO. 98-2437 (JP)  
CIVIL NO. 99-1540 (JP)

ORDER

MOTION	RULING
<p><b>Date Filed:</b> September 14, 1999  <b>Docket: #</b><u>23</u>  <input checked="" type="checkbox"/> <b>Plffs</b>                                      <input type="checkbox"/> <b>Defts</b>  <b>Title:</b> Motion in Compliance With Court Order of August 20, 1999.</p>	<p><b>NOTED AND GRANTED.</b> The United States shall produce on or before <b>September 30, 1999</b> the documents evidencing the amounts invested and the name of the lead investor, of the eighteen person identified in Appendix 1 of the Motion at bar.</p>

**Date:** September 17, 1999.

By   
**JAIME PIERAS, JR.**  
 U.S. Senior District Judge

Rec'd:	EOD:
By: 	# <u>24</u>